

**Monroe County Employees Retirement
System Board of Trustees
AGENDA
Special Meeting – August 15, 2011 5:00 P.M.
Board of Commissioners Chambers**

1. Roll Call/Call to Order
2. Approval of Agenda
3. Citizens Time
4. Investment Consultant Presentations – Sam Galanis, Oppenheimer
Katherine Ghannam, Asset Strategies
Michael Cho, Morgan Stanley
5. Trustee Comments
6. Adjourn